2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# L07000089644

Entity Name: JTL LEE ST., LLC

Current Principal Place of Business:

1304 DESOTO AVENUE SUITE 303
TAMPA, FL 33606

New Principal Place of Business:

474 4TH ST
P O BOX 41
BOCA GRANDE, FL 33921

Current Mailing Address:

1304 DESOTO AVENUE SUITE 303
TAMPA, FL 33606

New Mailing Address:

474 4TH ST
P O BOX 41
BOCA GRANDE, FL 33921

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: LYKES, J T
Address: 1304 DESOTO AVE SUITE 303
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: LYKES, J T
Address: 474 4TH ST
City-St-Zip: BOCA GRANDE, FL 33921

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J T LYKES PRES 02/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date